SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90076 046 ***150.00 **DOCUMENT # S86994** 1. Entity Name SAM RODGERS PROPERTIES, INC. 40000 Principal Place of Business Mailing Address 1265 HORSE & CHAISE BLVD P.O. BOX 1555 VENICE, FL 34292 VENICE, FL 34284 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3114758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODGERS, SAM R. 1265 HORSE & CHAISE BLVD Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34292 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10., Addition TITLE ☐ Delete TITLE ☐ Change RODGERS, SAM R. NAME NAME 448 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RODGERS, MARY A. STREET ADORESS 448 BAYSHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL DVP ☐ Change Delete ■ Addition RODGERS, RICHARD D. NAME NAME STREET ADDRESS 643 FERNWALK LANE STREET ADDRESS CITY-ST-7IP OSPREY, FL 34229 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DAS DIXON, KATHLEEN NAME 1612 LILLIPUT COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL Change ☐ Addition TITLE ☐ Delete TITI F RODGERS, REX NAME NAME 1446 BRAMBLING CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BRADENTON, FL 34212 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

941-493-6626

Daytime Phone #